

**SUMMARY
AGENDA
September 30, 2004**

1. Presentations

- 1.01 Nancy Kinsey - Walton County Development Authority
- 1.02 Jane Hayse - Atlanta Regional Commission Transportation Planning Division

2. Call to order

- 2.01 Call To Order

3. Roll Call

- 3.01 Roll Call

4. Pledge of Allegiance & Invocation

- 4.01 Pledge of Allegiance & Invocation

5. Adoption of Agenda

- 5.01 Additions/Deletions

6. Acceptance of Minutes

- 6.01 August 26, 2004 - Approved
- 6.02 September 7, 2004 - Approved

7. Unfinished Business

- 7.01 Unfinished Business

8. Personnel Matters

- 8.01 Resolution - Defined Benefit Plan - Purchase of past service - Tabled
- 8.02 New Hires & Promotions (for the record) - Approved

9. Financial Matters

- 9.01 Contracts & Purchases of \$2,500.00 or greater - Approved
- 9.02 Electronic Banking Services Agreement - National Bank of Walton County - Approved
- 9.03 Refunds (for the record) - Approved

10. Contracts

- 10.01 Traylor Business Services, Inc. - Approved
- 10.02 Flagship GIS - Approved
- 10.03 Municipal Code Corporation - Approved
- 10.04 Camella Boles - Approved
- 10.05 Tonya Byrd - Approved
- 10.06 Regina McCracken - Approved
- 10.07 Mizelle, Hodges Associates, Inc. - Master Planning Services - Fire Department - Approved
- 10.08 - Decision on new furniture for Government Building – Tabled
- 10.09 - Mike Cash Office Products - Proposal for Moving/Space Plan/Installation - Government Building – Approved

11. Appointments

- 11.01 Partnership for Families, Children, and Youth – Jimmy Hogg, Candy Hull, Rita Dickinson, Dawn Link & Michael Turner

12. Refunds

- 12.01 William R. Rowe - Approved

13. Discussion - Cable Television Franchises

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14. Resolutions

14.01 Hazardous Materials Resource Recovery Fees - Adopted

15. Public Comment

15.01 5 Minute Limit

16. Announcements

16.01 October 5, 2004 - Regular Monthly Meeting - 6:00 p.m.

16.02 October 28, 2004 - Called Meeting - 6:00 p.m. (tentative)

16.03 Work Session immediately following this meeting

17. Executive Session

17.01 Executive Session

18. Adjournment

18.01 Adjournment